

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, March 28, 2000

<p>9:00 INVOCATION - Reverend Larry Schmidt, Calvary Lutheran Church, Silver Spring</p>	<p>Invocation</p>
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<p>9:05 PRESENTATION of Montgomery County Council Commemorative Plate to Sidney Kramer in recognition of his service on the District of Columbia Water and Sewer Authority</p>	<p>Certificate</p>
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<p>9:10 PRESENTATION to Councilmember Betty Ann Krahne for her distinguished public service to the Metropolitan Washington Council of Governments by the COG Board of Directors</p>	<p>Certificate</p>
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<p>9:15 PRESENTATION - Proclamation in recognition of Paint Branch High School Basketball Team for winning the State Championship by Councilmember Praisner</p>	<p>Proclamation</p>
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9:20 **GENERAL BUSINESS**

<p>A. Announcement - Agenda and Calendar Changes (Lauer)</p>	<p>Addendum: Deferred introduction of a resolution to establish the FY 01 Solid Waste Service Charges; added for introduction a supplemental appropriation & amendment to the FY 00 Operating Budget of DPWT; and added an MFP/PS closed session at 3:30 P.M. or immediately following the Council session on the Public Safety Mobile Data System</p>
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<p>B. Action - Approval of Minutes: March 7 and March 13, 2000 (Edgar)</p>	<p>Approved as amended</p>
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RES/ORD	SUBJECT	ACTION
(2)	9:25	CONSENT CALENDAR
	<p>A. Introduction - Resolution to decrease County's Income Tax Rate sponsored by Councilmembers Leggett (Faden)</p> <p><i>Public Hearing is scheduled for April 25, 2000, at 7:30 pm.</i></p>	Introduced
	<p>B. Introduction - Resolution to establish FY01 Solid Waste Service Charges (Trombka)</p> <p><i>Public Hearing is scheduled for April 25, 2000, at 7:30 pm.</i></p>	Deferred
R-14-458	<p>C. Action - Executive Regulation 4-00AM, County Recycling Facility - Access Fee for Paper (Trombka)</p> <p><i>T&E Committee recommends approval.</i></p>	Adopted
R-14-459	<p>D. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Mary Betters; Robert L. Kirkhorn, Jr.; Irving Slott (Ferber)</p>	Adopted
R-14-460	<p>E. Action - Confirmation of County Executive appointments to the Board of Investment Trustees: Arthur W. Spengler (Ferber)</p>	Adopted
R-14-461	<p>F. Action - Confirmation of County Executive appointment of Chair, Human Relations Commission: Lawrence S. Jacobs (Ferber)</p>	Adopted
	<p>G. Introduction – Supplemental Appropriation and Amendment to the County Government's FY 00 Operating Budget, Department of Public Works and Transportation - \$5,834,900 for Lease and Buildout of the Emergency Communications Center at 1300 Quince Orchard Boulevard</p>	Introduced

(Source: General Fund Reserves) (McMillan)

RES/ORD	SUBJECT	ACTION
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9:30 **LEGISLATIVE SESSION**

Day #9

A. Approval of Legislative Journal - March 14, 2000 (Edgar) Approved as amended

B. Introduction of Bills

(3) • **Emergency Bill 12-00**, Soccerplex – Lease Amendments, by Council President at request of Maryland-National Capital Park and Planning Commission (Faden) Introduced
Public Hearing is scheduled for 4/11/00 at 1:30 pm.

9:35 **WORKSESSION - FY01-06**

Capital Improvements Program:

(4) • Montgomery County Public Schools ED (Planell/Levchenko) Worksession

RECESSED: 11:45 A.M.

2:00 **WORKSESSION - FY01-06** Worksession on all items

Capital Improvements Program:

(5) • Recreation PHED (Sherer)

(6) • Public Arts Trust HHS (Davidson)

• General Government: MFP

(7) - Information Systems and Telecommunications (FiberNet) (Trombka)

(8) - Technology Investment Fund (Trombka)

ADJOURNED: 3:15 P.M.

Memorandum reporting Receipt of Petitions for Council (M. McGuire)

COMMITTEE	SUBJECT	ACTION
HHS	9:15 AM - 7CHR	
Mar 23	(1) Community Cultural Master Plan (Davidson)	Received briefing
	(2) Update – Shady Grove Hospital (Planell)	Received update
ED	2:00 PM - 7CHR	
Mar 27	(1) Emergency Appropriation - MCPS - \$4,810,000 for Relocatable Classrooms (Levchenko)	Recommended approval of \$2.36 million in current revenue, and deferred \$2.45 million.
	<u>Capital Improvements Program</u>	
	(2) Review of Board of Education's amended request and Deferred Items (Planell/Levchenko)	Worksession
PHED	1:45 PM - 6CCR	
Mar 28	(1) Discussion - Intervention Task Force (Ferber)	Discussion
MFP/PS	3:30 PM – 7CHR	
Mar 28	Proposed Closed Session to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, Section 10-508(a)(14). Topic is Public Safety Mobile Data System (McMillan/Cogan)	Held closed session